



Cedric Floyd

School Board President, 1996
Board Member, District Five

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September 9, 2015

Ms. Kathleen Allen
Louisiana Board of Ethics
617 North Thirds Street, 10th Floor
Baton Rouge, LA 70802

Re: Disqualification Plan
Jefferson Parish School Board

Please find attached the Disqualification Plan adopted by the Jefferson Parish School Board at its meeting on September 2, 2015, see attached.

Consistent with Section 1404 of Chapter 14, Disqualification Pursuant to the Provisions of Section 1112 (C), the Ethics Board should provide approval and instructions related to the Disqualification Plan.

Sincerely,

Cedric Floyd
President

Cc: Superintendent Isaac Joseph



ISAAC G. JOSEPH
SUPERINTENDENT

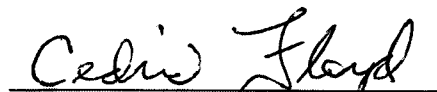
SUPERINTENDENT'S OFFICE
JEFFERSON PARISH PUBLIC SCHOOL SYSTEM
501 MANHATTAN BOULEVARD
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Extracted from the Minutes of the
Jefferson Parish School Board Meeting
of September 2, 2015

The minutes concerning the Disqualification Plan is attached with who made the motion and seconded, then the vote of the Board.

Certified to be a true and accurate
account of the September 2, 2015
School Board Meeting, done this
the 8th day of September, 2015.


Board Secretary


Board President

Items Pulled from the Consent Agenda

School Board Disclosure Statement

New Business

To consider and take action with respect to adopting a resolution accepting and approving the CAPITAL IMPROVEMENT PLAN, designating purposes for which proceeds of a proposed bond issue will be budgeted, and otherwise providing with respect thereto.

To consider and take action with respect to adopting a resolution ordering and calling special election to be held in School District No. 1 of the Parish of Jefferson, State of Louisiana, to authorize the incurring of debt and issuance of General Obligation Bonds therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

After lengthy discussion (on file in Superintendent's office), the Resolution to accept a Capital Improvement Plan and the Resolution to call a special election were withdrawn.

To consider and take action on the recommendations made by Segal Consulting for Dental, Vision, and Life Insurance for school board employees.

Approve extending property insurance coverage with a reduction in premium.

JPSB Disqualification Plan (attached)

Mr. Floyd explained that because the Superintendent has close relatives employed by the school system, the board and the Superintendent must implement and submit an ethics disqualification plan to the Board of Ethics within 30 days of the opening of school.

The second paragraph was stricken from the document and the word "immediate/" was added to the document.


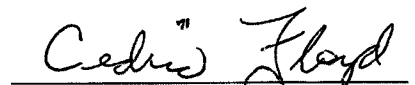
After discussion, the Disqualification Plan was approved as amended.

Moved by: Mr. Floyd Seconded by: Mr. St. Pierre.

Motion unanimously carried.

JEFFERSON PARISH SCHOOL BOARD'S DISQUALIFICATION PLAN

The Jefferson Parish School Board will contract with three (3) retired educators who have the experience and qualifications to interview and recommend to the Jefferson Parish Board, when an immediate/close relative of Superintendent Isaac Joseph applies for a new position or other personnel related matters. The recommendation of the three person interview committee will be made to the Jefferson Parish School Board and the Board must approve the recommendation.


Isaac G. Joseph, Superintendent
Jefferson Parish School Board
Cedric Floyd, President
Jefferson Parish School Board